

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

In re: USA UNITED BUS EXPRESS, INC.

§ Case No. 111-45873

SHORELINE BUS EXPRESS, INC.

§

§

Debtor(s)

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

RICHARD J. McCORD, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$18,988,422.77</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>N/A</u>
Total Distribution to Claimants: <u>\$0.00</u>	Claims Discharged Without Payment: <u>N/A</u>
Total Expenses of Administration: <u>\$153,988.46</u>	

3) Total gross receipts of \$ 153,988.46 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$153,988.46 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$815,765.22	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	376,186.24	153,988.46	153,988.46
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	98,469.59	74,769,480.58	381.47	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	11,912,724.19	83,694,273.12	112,551.86	0.00
TOTAL DISBURSEMENTS	\$12,826,959.00	\$158,839,939.94	\$266,921.79	\$153,988.46

4) This case was originally filed under Chapter 7 on July 06, 2011.
The case was pending for 95 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/20/2019 By: /s/RICHARD J. McCORD
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
ACCOUNTS RECEIVABLE- NYC DOE	1129-000	153,988.46
TOTAL GROSS RECEIPTS		\$153,988.46

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	Factory Bus Direct	4210-000	46,698.00	N/A	N/A	0.00
NOTFILED	Sovereign Bank	4210-000	769,067.22	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$815,765.22	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
U.S. Trustee Quarterly Fees - OFFICE OF THE UST/EASTERN DIST OF NEW YORK, BROOKLYN	2950-000	N/A	325.00	0.00	0.00
Other - ANDERSON KILL & OLICK P C	2990-800	N/A	110,936.39	0.00	0.00
Other - ANDERSON KILL & OLICK P C	2990-800	N/A	110,936.39	0.00	0.00
Other - EisnerAmper, LLP	3410-000	N/A	153,988.46	153,988.46	153,988.46

TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES	N/A	\$376,186.24	\$153,988.46	\$153,988.46
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EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
157P	DEPARTMENT OF THE TREASURY - 5800-000 IRS		N/A	961,631.83	0.00	0.00
1555P	DEPARTMENT OF THE TREASURY - 5800-000 IRS		N/A	73,807,469.28	0.00	0.00
NOTFILED	Midgalia Cruz	5300-000	312.02	N/A	N/A	0.00
NOTFILED	Luz Cuevas	5300-000	310.12	N/A	N/A	0.00
NOTFILED	Lori D'Agostino	5300-000	436.86	N/A	N/A	0.00
NOTFILED	Marcelle Darbouze	5300-000	405.30	N/A	N/A	0.00
NOTFILED	Maria De La Cruz	5300-000	446.22	N/A	N/A	0.00
NOTFILED	Marlenys De La Cruz	5300-000	323.12	N/A	N/A	0.00
NOTFILED	Andrew De Leon	5300-000	211.51	N/A	N/A	0.00
NOTFILED	Yolanda De Los Santos	5300-000	405.73	N/A	N/A	0.00
NOTFILED	Elenore Dematteo	5300-000	422.93	N/A	N/A	0.00
NOTFILED	Toni Delfino	5300-000	422.94	N/A	N/A	0.00
NOTFILED	Monique Desormeau	5300-000	314.72	N/A	N/A	0.00
NOTFILED	Aida Diaz	5300-000	343.04	N/A	N/A	0.00
NOTFILED	Catalina Diaz	5300-000	355.73	N/A	N/A	0.00
NOTFILED	Diomaris Diaz	5300-000	436.55	N/A	N/A	0.00
NOTFILED	Lelis Diaz	5300-000	407.14	N/A	N/A	0.00
NOTFILED	Michelle Diaz	5300-000	344.03	N/A	N/A	0.00
NOTFILED	Teresa Diaz	5300-000	323.12	N/A	N/A	0.00
NOTFILED	Ronald Doe	5300-000	310.61	N/A	N/A	0.00
NOTFILED	Arelis Domninguez	5300-000	327.88	N/A	N/A	0.00

NOTFILED	Catharine Donnat	5300-000	590.33	N/A	N/A	0.00
NOTFILED	Gladys Dore	5300-000	409.73	N/A	N/A	0.00
NOTFILED	Marie Doriscar	5300-000	397.42	N/A	N/A	0.00
NOTFILED	Esther Doronina	5300-000	355.30	N/A	N/A	0.00
NOTFILED	Mireille Dorsaint	5300-000	234.72	N/A	N/A	0.00
NOTFILED	Yleana Dowell	5300-000	321.57	N/A	N/A	0.00
NOTFILED	Christina Duncan	5300-000	335.25	N/A	N/A	0.00
NOTFILED	Francisca Duran	5300-000	388.62	N/A	N/A	0.00
NOTFILED	Julissa Duran	5300-000	321.58	N/A	N/A	0.00
NOTFILED	Marie Dure	5300-000	409.73	N/A	N/A	0.00
NOTFILED	Maureen Echevarria	5300-000	446.22	N/A	N/A	0.00
NOTFILED	Eddie Perez	5300-000	14,241.00	N/A	N/A	0.00
NOTFILED	Soraya Edouardo	5300-000	312.90	N/A	N/A	0.00
NOTFILED	Carmelita Elmine	5300-000	353.60	N/A	N/A	0.00
NOTFILED	Fanny Emeterio	5300-000	392.50	N/A	N/A	0.00
NOTFILED	Marlenys Encarnacion	5300-000	405.17	N/A	N/A	0.00
NOTFILED	Foxny Ennis	5300-000	359.34	N/A	N/A	0.00
NOTFILED	Marie Eril	5300-000	446.22	N/A	N/A	0.00
NOTFILED	Patricia Espaillat	5300-000	275.79	N/A	N/A	0.00
NOTFILED	Nancy Espinal	5300-000	407.14	N/A	N/A	0.00
NOTFILED	Rosa Espinal	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Susana Espinal	5300-000	397.01	N/A	N/A	0.00
NOTFILED	Ana Espinosa	5300-000	405.17	N/A	N/A	0.00
NOTFILED	Rachel Espinosa	5300-000	375.12	N/A	N/A	0.00
NOTFILED	Jose Estevez	5300-000	411.24	N/A	N/A	0.00
NOTFILED	Marie Estimphil	5300-000	309.73	N/A	N/A	0.00
NOTFILED	Rosita Estinfil	5300-000	321.60	N/A	N/A	0.00
NOTFILED	Gustava Estrella	5300-000	387.84	N/A	N/A	0.00
NOTFILED	Maria Estrella	5300-000	405.17	N/A	N/A	0.00
NOTFILED	Marie Etienne	5300-000	322.93	N/A	N/A	0.00
NOTFILED	Marica Exalus	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Marie Fabre	5300-000	388.43	N/A	N/A	0.00
NOTFILED	Paula Familio	5300-000	455.29	N/A	N/A	0.00
NOTFILED	Juana Feliciano	5300-000	378.86	N/A	N/A	0.00

NOTFILED	Ana Felix	5300-000	323.82	N/A	N/A	0.00
NOTFILED	Marie Ferdinand	5300-000	419.91	N/A	N/A	0.00
NOTFILED	Belkis Fernandez	5300-000	N/A	379.47	379.47	0.00
NOTFILED	Cecilia Fernandez	5300-000	392.50	N/A	N/A	0.00
NOTFILED	Dinorah Fernandez	5300-000	417.72	N/A	N/A	0.00
NOTFILED	Eduvigis Fernandez	5300-000	427.60	N/A	N/A	0.00
NOTFILED	Elena Fernandez	5300-000	556.49	N/A	N/A	0.00
NOTFILED	Ingrid Fernandez	5300-000	335.05	N/A	N/A	0.00
NOTFILED	Maria Fernandez	5300-000	344.03	N/A	N/A	0.00
NOTFILED	Maria L. Fernandez	5300-000	323.13	N/A	N/A	0.00
NOTFILED	Marisela Fernandez	5300-000	446.22	N/A	N/A	0.00
NOTFILED	Paulina Fernandez	5300-000	392.50	N/A	N/A	0.00
NOTFILED	Ramona Fernandez	5300-000	427.60	N/A	N/A	0.00
NOTFILED	Robin Ferrera	5300-000	422.42	N/A	N/A	0.00
NOTFILED	Luna Figaro	5300-000	219.45	N/A	N/A	0.00
NOTFILED	Magalis Figuereo	5300-000	405.17	N/A	N/A	0.00
NOTFILED	Rosina Filpo	5300-000	276.50	N/A	N/A	0.00
NOTFILED	Ann Finelli	5300-000	435.64	N/A	N/A	0.00
NOTFILED	Olga Firpo	5300-000	377.23	N/A	N/A	0.00
NOTFILED	Solange Fleming	5300-000	409.72	N/A	N/A	0.00
NOTFILED	Marie Fleurimond	5300-000	409.72	N/A	N/A	0.00
NOTFILED	Quatisha Flicking	5300-000	409.72	N/A	N/A	0.00
NOTFILED	Tanya Fontanez	5300-000	323.12	N/A	N/A	0.00
NOTFILED	Rosalie Forte	5300-000	356.15	N/A	N/A	0.00
NOTFILED	Magda Fortune	5300-000	278.72	N/A	N/A	0.00
NOTFILED	Jocelyn Frederique	5300-000	406.22	N/A	N/A	0.00
NOTFILED	Esperanza Garcia	5300-000	446.22	N/A	N/A	0.00
NOTFILED	Lidia Garcia	5300-000	405.17	N/A	N/A	0.00
NOTFILED	Silvia Garcia	5300-000	377.23	N/A	N/A	0.00
NOTFILED	Yngris Garcia	5300-000	355.43	N/A	N/A	0.00
NOTFILED	Mirlene Gaspard	5300-000	422.43	N/A	N/A	0.00
NOTFILED	Adam Gelabert	5300-000	447.67	N/A	N/A	0.00
NOTFILED	Sandra Gelzer	5300-000	393.54	N/A	N/A	0.00
NOTFILED	Winifred Genovese	5300-000	422.94	N/A	N/A	0.00

NOTFILED	Ines George	5300-000	302.92	N/A	N/A	0.00
NOTFILED	Gladys George	5400-000	403.22	N/A	N/A	0.00
NOTFILED	Betty Gerbier	5300-000	353.70	N/A	N/A	0.00
NOTFILED	Evelyne Germain	5300-000	435.64	N/A	N/A	0.00
NOTFILED	Anna Giamportone	5300-000	322.02	N/A	N/A	0.00
NOTFILED	Felicia Gibson	5300-000	334.28	N/A	N/A	0.00
NOTFILED	Elise Gil	5300-000	353.46	N/A	N/A	0.00
NOTFILED	Marie Gilles	5300-000	422.42	N/A	N/A	0.00
NOTFILED	Elizabeth Gonzalez	5300-000	392.50	N/A	N/A	0.00
NOTFILED	Maria Gonzalez	5300-000	380.60	N/A	N/A	0.00
NOTFILED	Ernestine Gregg	5300-000	409.73	N/A	N/A	0.00
NOTFILED	Joann Gregorio	5300-000	381.23	N/A	N/A	0.00
NOTFILED	Nancyann Grippo	5300-000	446.21	N/A	N/A	0.00
NOTFILED	Elcida Grullon	5300-000	427.60	N/A	N/A	0.00
NOTFILED	Mayra Guillermo	5300-000	376.67	N/A	N/A	0.00
NOTFILED	Antonio Guitierrez	5300-000	342.70	N/A	N/A	0.00
NOTFILED	Rosita Guitierrez	5300-000	289.15	N/A	N/A	0.00
NOTFILED	Maribel Guzman	5300-000	416.70	N/A	N/A	0.00
NOTFILED	Pamela Hampton	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Jeanette Harris	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Joyce Harris	5300-000	275.17	N/A	N/A	0.00
NOTFILED	Claudia Henriquez-Sanche	5300-000	330.25	N/A	N/A	0.00
NOTFILED	Flerida Henriquez	5300-000	253.04	N/A	N/A	0.00
NOTFILED	Marie Henry	5300-000	409.73	N/A	N/A	0.00
NOTFILED	Altagracia Hernandez	5300-000	371.66	N/A	N/A	0.00
NOTFILED	Gladys Hernandez	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Marcela Hernandez	5300-000	360.96	N/A	N/A	0.00
NOTFILED	Maria G. Hernandez	5300-000	327.87	N/A	N/A	0.00
NOTFILED	Marisol Hernandez	5300-000	417.70	N/A	N/A	0.00
NOTFILED	Mayra E. Hernandez	5300-000	427.60	N/A	N/A	0.00
NOTFILED	Natanael Hernandez	5300-000	331.80	N/A	N/A	0.00
NOTFILED	Rita Herrera	5300-000	337.20	N/A	N/A	0.00
NOTFILED	Frances Hertel	5300-000	382.02	N/A	N/A	0.00
NOTFILED	Deon Hibbert	5300-000	368.64	N/A	N/A	0.00

NOTFILED	Ana Hidalgo	5300-000	304.14	N/A	N/A	0.00
NOTFILED	Gulerine Holder	5300-000	306.15	N/A	N/A	0.00
NOTFILED	Milagros Holguin	5300-000	394.44	N/A	N/A	0.00
NOTFILED	Almanda Holley	5300-000	353.60	N/A	N/A	0.00
NOTFILED	Suk Fong Hon	5300-000	341.94	N/A	N/A	0.00
NOTFILED	Xia J. Huang	5300-000	435.52	N/A	N/A	0.00
NOTFILED	Doris Hunter	5300-000	360.17	N/A	N/A	0.00
NOTFILED	Marie Hyppolite	5300-000	321.58	N/A	N/A	0.00
NOTFILED	Giovanna Impagliazzo	5300-000	422.94	N/A	N/A	0.00
NOTFILED	Josefa Infante	5300-000	435.64	N/A	N/A	0.00
NOTFILED	Estelle Jacobs	5300-000	277.31	N/A	N/A	0.00
NOTFILED	Nathalie Jacques	5300-000	381.80	N/A	N/A	0.00
NOTFILED	Alrica James	5300-000	359.38	N/A	N/A	0.00
NOTFILED	Rose Jean Baptiste	5300-000	396.21	N/A	N/A	0.00
NOTFILED	Marlene JEan Louis	5300-000	379.81	N/A	N/A	0.00
NOTFILED	Florence Jean -Baptiste	5300-000	409.72	N/A	N/A	0.00
NOTFILED	Harold Jean-Baptiste	5300-000	446.22	N/A	N/A	0.00
NOTFILED	Alzire Jean-Jacques	5300-000	337.83	N/A	N/A	0.00
NOTFILED	Ervila Jeanty	5300-000	368.52	N/A	N/A	0.00
NOTFILED	Denise Jeffries	5300-000	436.58	N/A	N/A	0.00
NOTFILED	Jaskarras Jerez	5300-000	376.70	N/A	N/A	0.00
NOTFILED	Nicole Jerome	5300-000	409.73	N/A	N/A	0.00
NOTFILED	Altagracia Jimenez	5300-000	328.72	N/A	N/A	0.00
NOTFILED	Belgica Jimenez	5300-000	367.94	N/A	N/A	0.00
NOTFILED	Isaira A. Johnson	5300-000	427.60	N/A	N/A	0.00
NOTFILED	Louisa Johnson	5300-000	434.13	N/A	N/A	0.00
NOTFILED	Francette Jolifier	5300-000	362.42	N/A	N/A	0.00
NOTFILED	Renee Jones	5300-000	433.68	N/A	N/A	0.00
NOTFILED	Marie C. Joseph	5300-000	421.22	N/A	N/A	0.00
NOTFILED	Marie D. Joseph	5300-000	492.87	N/A	N/A	0.00
NOTFILED	Tachira Joseph	5300-000	340.44	N/A	N/A	0.00
NOTFILED	Lisabeth Josma	5300-000	478.00	N/A	N/A	0.00
NOTFILED	Marie G. Juilien	5300-000	350.02	N/A	N/A	0.00
NOTFILED	Ming Kin Ng	5300-000	427.60	N/A	N/A	0.00

NOTFILED	Maureen Ladson	5300-000	273.78	N/A	N/A	0.00
NOTFILED	Claircine Laflotte	5300-000	434.13	N/A	N/A	0.00
NOTFILED	Eva Laflotte	5300-000	399.21	N/A	N/A	0.00
NOTFILED	Renee Laflotte	5300-000	377.01	N/A	N/A	0.00
NOTFILED	Gabrielle Lambert	5300-000	327.60	N/A	N/A	0.00
NOTFILED	Veronica Langston	5300-000	217.64	N/A	N/A	0.00
NOTFILED	Marie Lattanzi	5300-000	422.94	N/A	N/A	0.00
NOTFILED	Yim Lau Yu	5300-000	169.76	N/A	N/A	0.00
NOTFILED	Frantz Lavilette	5300-000	192.50	N/A	N/A	0.00
NOTFILED	Evelisa Leclerc	5300-000	435.13	N/A	N/A	0.00
NOTFILED	Victoria Ledesma	5300-000	352.71	N/A	N/A	0.00
NOTFILED	Yuk Foon Lee	5300-000	387.84	N/A	N/A	0.00
NOTFILED	Tonya Leidinger	5300-000	359.73	N/A	N/A	0.00
NOTFILED	Laura Leinsenring	5300-000	402.94	N/A	N/A	0.00
NOTFILED	Chun Li	5300-000	431.55	N/A	N/A	0.00
NOTFILED	Hai Hua Li	5300-000	342.56	N/A	N/A	0.00
NOTFILED	Jian Fen Lin	5300-000	431.55	N/A	N/A	0.00
NOTFILED	Lydia Lopez	5300-000	435.63	N/A	N/A	0.00
NOTFILED	Percefones Lopez	5300-000	418.44	N/A	N/A	0.00
NOTFILED	Kettlie Louis	5300-000	435.63	N/A	N/A	0.00
NOTFILED	Marie Blanc Louis	5300-000	360.69	N/A	N/A	0.00
NOTFILED	Richi Louis	5300-000	436.21	N/A	N/A	0.00
NOTFILED	Williams Louis	5300-000	395.30	N/A	N/A	0.00
NOTFILED	Jeanette Loveras	5300-000	328.71	N/A	N/A	0.00
NOTFILED	Luz Lugo	5300-000	382.33	N/A	N/A	0.00
NOTFILED	Maria Lugo	5300-000	400.02	N/A	N/A	0.00
NOTFILED	Orfelina Luna	5300-000	362.56	N/A	N/A	0.00
NOTFILED	Lucy Mangual	5300-000	422.43	N/A	N/A	0.00
NOTFILED	Yveline Marcelin	5300-000	415.30	N/A	N/A	0.00
NOTFILED	Linda Mark	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Joy Marsala	5300-000	433.43	N/A	N/A	0.00
NOTFILED	Mariana Marte	5300-000	335.65	N/A	N/A	0.00
NOTFILED	Devany Martin	5300-000	537.00	N/A	N/A	0.00
NOTFILED	Anyi Martinez	5300-000	381.23	N/A	N/A	0.00

NOTFILED	Ismelda Martinez	5300-000	231.49	N/A	N/A	0.00
NOTFILED	Iveliza Matias	5300-000	405.73	N/A	N/A	0.00
NOTFILED	Themla Matias	5300-000	372.84	N/A	N/A	0.00
NOTFILED	Marie Mazard-Baudry	5300-000	422.94	N/A	N/A	0.00
NOTFILED	Michele McDermott	5300-000	435.63	N/A	N/A	0.00
NOTFILED	Kathleen McManahan	5300-000	397.93	N/A	N/A	0.00
NOTFILED	Jie Mei	5300-000	423.80	N/A	N/A	0.00
NOTFILED	Rosemary Melascaglia	5300-000	446.78	N/A	N/A	0.00
NOTFILED	Jeanne Menard	5300-000	344.82	N/A	2.00	0.00
NOTFILED	Maria Merchan	5300-000	407.94	N/A	N/A	0.00
NOTFILED	Marie Chantal Merlan	5300-000	407.94	N/A	N/A	0.00
NOTFILED	Odette Messina	5300-000	407.92	N/A	N/A	0.00
NOTFILED	Alice Michel	5300-000	409.72	N/A	N/A	0.00
NOTFILED	Andrena Michel	5300-000	379.46	N/A	N/A	0.00
NOTFILED	Denise Michel	5300-000	397.02	N/A	N/A	0.00
NOTFILED	Cynthia Middleton	5300-000	306.59	N/A	N/A	0.00
NOTFILED	Donna Milazzo	5300-000	455.92	N/A	N/A	0.00
NOTFILED	Catherine Minieri	5300-000	409.73	N/A	N/A	0.00
NOTFILED	Yuiliana Miranda	5300-000	335.06	N/A	N/A	0.00
NOTFILED	Lastenia Mitchell-Luna	5300-000	300.26	N/A	N/A	0.00
NOTFILED	Aicha Fufano Mohammad	5300-000	325.21	N/A	N/A	0.00
NOTFILED	Laurette Moise	5300-000	398.43	N/A	N/A	0.00
NOTFILED	Dorah Molina	5300-000	408.98	N/A	N/A	0.00
NOTFILED	Llisel Molina	5300-000	360.12	N/A	N/A	0.00
NOTFILED	Anaydudi Moncion	5300-000	418.43	N/A	N/A	0.00
NOTFILED	Lumene Monplasilir	5300-000	533.29	N/A	N/A	0.00
NOTFILED	Carmen Montano	5300-000	397.01	N/A	N/A	0.00
NOTFILED	Alexandra Montero	5300-000	380.47	N/A	N/A	0.00
NOTFILED	Anaris Mora	5300-000	409.72	N/A	N/A	0.00
NOTFILED	Olga Mora	5300-000	286.42	N/A	N/A	0.00
NOTFILED	Juan R. Morales	5300-000	317.64	N/A	N/A	0.00
NOTFILED	Dilenia Morillo	5300-000	353.71	N/A	N/A	0.00
NOTFILED	Rosa Muslina	5300-000	422.94	N/A	N/A	0.00
NOTFILED	Energe Nelson	5300-000	422.94	N/A	N/A	0.00

NOTFILED	Fung Chun Ng	5300-000	379.47	N/A	N/A	0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$98,469.59	\$74,769,480.58	\$381.47	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
136	MARIA HOLGUIN	7100-000	N/A	N/A	0.00	0.00
137	ROSA FERNANDEZ	7100-000	N/A	N/A	0.00	0.00
138	ROBERT J VIGNAPIANO	7100-000	N/A	N/A	0.00	0.00
139	LUZ DEJESUS	7100-000	N/A	N/A	0.00	0.00
141	SASCHANA CLERVIL	7100-000	N/A	N/A	0.00	0.00
142	BODEUSE PIERRE	7100-000	N/A	N/A	0.00	0.00
143	TEODORO ESTEVEZ	7100-000	N/A	N/A	0.00	0.00
144	HYPOLITE SAINRILUS	7100-000	N/A	N/A	0.00	0.00
145	ADA TORRES	7100-000	N/A	N/A	0.00	0.00
146	ALEXANDRA GUADALUPE	7100-000	N/A	N/A	0.00	0.00
147	ALTAGRACIA LOPEZ	7100-000	N/A	N/A	0.00	0.00
148	Joseph Saint Vil	7100-000	N/A	679.70	0.00	0.00
148	JOSEPH SAINT VIL	7100-000	N/A	N/A	0.00	0.00
149	Jean Kenscoff	7100-000	N/A	1,209.70	0.00	0.00
149	JEAN KENSCOFF	7100-000	N/A	N/A	0.00	0.00
150	Robert Prignoli	7100-000	20,920.00	77,250.00	0.00	0.00
150	ROBERT PRIGNOLI	7100-000	N/A	N/A	0.00	0.00
151	LOCAL 1181-1061, AMALGAMATED TRANSIT	7100-000	N/A	N/A	0.00	0.00
152	DIVISION 11B1 ATU-NEW YORK WELFARE FUND	7100-000	140,073.57	N/A	N/A	0.00
153	DIVISION 1181 ATU-NEW YORK EMPLOYEES PENSION FUND	7100-000	140,073.57	N/A	N/A	0.00
154	STEPHEN REGINA	7100-000	N/A	N/A	0.00	0.00
155	Lydia Fuster	7100-000	N/A	987.22	0.00	0.00
155	LYDIA FUSTER	7100-000	N/A	N/A	0.00	0.00
156	CITY OF NEW YORK	7100-000	N/A	N/A	0.00	0.00
157U	DEPARTMENT OF THE TREASURY - IRS	7100-000	N/A	2,097,324.21	0.00	0.00
158	LYSAGIT FLEURIMOND	7100-000	N/A	N/A	0.00	0.00
633	JOSE MARTINEZ	7100-000	N/A	N/A	0.00	0.00

659	MARIA E FERNANDEZ	7100-000	294.03	N/A	N/A	0.00
670	PAULA CASTILLO	7100-000	N/A	N/A	0.00	0.00
711	PATRICIA HERNANDEZ	7100-000	N/A	N/A	0.00	0.00
718	MARIA GUZMAIN	7100-000	N/A	N/A	0.00	0.00
729	KASOWITZ BENSON TORRES & FRIEDMAN LLP	7100-000	N/A	42,505.75	0.00	0.00
736	ROSA FERNANDEZ	7100-000	N/A	N/A	0.00	0.00
765	CLARA AQUINO	7100-000	N/A	N/A	0.00	0.00
830	LOPEZ, ALTAGRACIA	7100-000	N/A	N/A	0.00	0.00
891	CLARA MARCANO	7100-000	N/A	N/A	0.00	0.00
933	MARCANO, CLARA	7100-000	N/A	N/A	0.00	0.00
939	GUADALUPE, ALEXANDRA	7100-000	N/A	N/A	0.00	0.00
946	HOIKEEN YIP	7100-000	N/A	N/A	0.00	0.00
999	YVROSE ALEXANDRE	7100-000	N/A	N/A	0.00	0.00
1001	MARIA GUZMAN	7100-000	N/A	N/A	0.00	0.00
1046	HOLGUIN, MARIA	7100-000	N/A	N/A	0.00	0.00
1080	AYELINA PABON	7100-000	N/A	N/A	0.00	0.00
1094	SANCHEZ, VITELLO	7100-000	N/A	N/A	0.00	0.00
1156	ENEL EDOUARD	7100-000	N/A	N/A	0.00	0.00
1180	TYPHONE CHISOLM	7100-000	N/A	N/A	0.00	0.00
1181	TYPHONE CHISOLM	7100-000	N/A	N/A	0.00	0.00
1214	MARIA DORVILLE	7100-000	N/A	N/A	0.00	0.00
1249	NUNEZ, MANUEL	7100-000	N/A	N/A	0.00	0.00
1279	RICHARD SANTINO	7100-000	N/A	N/A	0.00	0.00
1299	LYDIA FUSTER	7100-000	N/A	N/A	0.00	0.00
1300	FUSTER, LYDIA	7100-000	N/A	N/A	0.00	0.00
1324	BODEUSE PIERRE	7100-000	N/A	N/A	0.00	0.00
1380	ANTHONY J CINCOTTA PC	7100-000	350,000.00	112,551.86	112,551.86	0.00
1418	COMERICA BANK	7100-000	10,901,508.26	11,190,430.63	0.00	0.00
1423	JOSE MARTINEZ	7100-000	N/A	N/A	0.00	0.00
1429	NYC DEPT OF EDUCATION/GEN COUNSEL OFFICE	7100-000	N/A	N/A	0.00	0.00
1448	US DEPARTMENT OF LABOR EBSA	7100-000	N/A	N/A	0.00	0.00
1532	SASCHANA CLERVIL	7100-000	N/A	N/A	0.00	0.00
1542	BRUCKNER/VIRGINIA SERVICE STATION INC	7100-000	304,451.00	325,843.69	0.00	0.00
1555U	DEPARTMENT OF THE TREASURY - IRS	7100-000	N/A	69,845,490.36	0.00	0.00

1560	US DEPARTMENT OF LABOR EBSA	7100-000	N/A	N/A	0.00	0.00
NOTFILED	TCF Equipment	7100-000	55,403.76	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$11,912,724.19	\$83,694,273.12	\$112,551.86	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45873

Trustee: (521290) RICHARD J. McCORD

Case Name: USA UNITED BUS EXPRESS, INC.

Filed (f) or Converted (c): 07/29/11 (c)

§341(a) Meeting Date: 08/31/11

Period Ending: 06/20/19

Claims Bar Date: 02/29/12

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	BANK ACCOUNTS	0.00	Unknown		0.00	FA
2	INTERESTS IN INSURANCE POLICIES	Unknown	Unknown		0.00	FA
3	ACCOUNTS RECEIVABLE- NYC DOE	5,400,000.00	Unknown		153,988.46	FA
4	ACCOUNTS RECEIVABLE- JUNE 2011 SERVICE BILLING	5,465,826.94	Unknown		0.00	FA
5	ACCOUNTS RECEIVABLE- UNION SECURITY DEPOSIT	1,213,744.19	Unknown		0.00	FA
6	ACCOUNTS RECEIVABLE- ATTACHMENTS OF INC AUDITS	1,141,516.14	Unknown		0.00	FA
7	ACCOUNTS RECEIVABLE- ESCORT H&W BILLING UNBILLED	1,167,335.50	Unknown		0.00	FA
8	AUTOMOBILES AND OTHER VEHICLES	10,000,000.00	0.00		0.00	FA
9	OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES	Unknown	Unknown		0.00	FA
10	OFFICE SUPPLIES	Unknown	Unknown		0.00	FA
10	Assets Totals (Excluding unknown values)	\$24,388,422.77	\$0.00		\$153,988.46	\$0.00

Major Activities Affecting Case Closing:

Ally adversary proceeding ; continue to review claims for objections

This case was filed under Chapter 11 on July 6, 2011 and the case was converted to a Chapter 7 on July 29, 2011. This case is related to 7 related debtors cases which are USA United Holdings, United Fleet, United Tom Tom, USA United Bus Service, USA United Transit, Tom Tom Escorts and Shoreline Transit. The debtors are the owners of hundreds of buses and DOE contracts.

08/04/2011- The Trustee has prepared and filed the Order and Applications to Retain EisnerAmper, LLP, as accountants to the Trustee, Certilman Balin Adler & Hyman as counsel to the Trustee and MYC and Associates as Auctioneer to the Trustee.

10/28/2011- Prior to the case conversion, the Debtor was in the process of conducting a deal with MV Transportation to sell the assets of the Debtor. After several negotiations between the parties, the Motion by Richard J. McCord, Trustee of the Estates of the United Debtors and Northeast Debtors for an Order (i) Approving Sale Procedures, (ii) Approving the Assets Purchase Agreement between the Trustee and MV Transit, Inc., Regarding Sale of Substantially All of the Debtors' Assets and the Assumption and Assignment of Certain Executory Contracts, Subject to Higher and Better Offer, Pursuant to 11 U.S.C. Sections 105, 363 and 365 was filed. After the objections were addressed, on August 10, 2011 the Order was entered. The Order was modified on August 18, 2011. The Trustee received the sum of \$500,000.00 from the sale. The funds from the sale were paid to Comerica Bank. The Trustee entered into a 506(c) Stipulation with Comerica Bank which was "So Ordered". The Trustee has retained professionals pursuant to Court Order. The Trustee and his professionals are currently working on the issue of the

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45873**Trustee:** (521290) RICHARD J. McCORD**Case Name:** USA UNITED BUS EXPRESS, INC.**Filed (f) or Converted (c):** 07/29/11 (c)**§341(a) Meeting Date:** 08/31/11**Period Ending:** 06/20/19**Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Department of Education Receivable which is due and owing. On October 28, 2011, the Order Pursuant to Fed. R. Bankr. P. 1015(a) Directing Joint Administration of Chapter 7 Cases was entered.

01/19/2012- On January 18, 2012, the Order Authorizing Payment Pursuant to 11 U.S.C. Section 506(c) was entered whereas the Trustee and his professionals could receive their fees and expenses incurred in connection with the sale from the Comerica Collateral. The fees and expenses were disbursed pursuant to Court Order.

01/25/2012- On January 24, 2012, the Order Establishing deadline for the filing of proofs of claim was entered with all claims be filed by February 29, 2012. The Claims Agent will be serving this notice upon all creditors and parties in interest. The Trustee and his accountants are still working on the collection of the accounts receivable with the Department of Education. The Trustee has subpoenaed bank statements and due to the volume of accounts held, is awaiting receipt of same.

06/13/2012- The Trustee and his counsel have sent over 120 letters to parties with regard to potential avoidance actions. In addition, after lengthy negotiations between the parties and the Trustee's accountants, the Trustee's counsel prepared and filed the Motion for an Order (i) Fixing the Amount of the "Allowed DOE Receivable" and Directing the New York City Department of Education to Pay Said Amount to the Trustee; (ii) Fixing the Amount of, and Authorizing the Trustee to Pay, the Allowed Claim of Almagamated Transit Union Local 1181-1061, AFL-CIO; and (iii) Fixing the Allowed Claims of Division 1181 Amalgamated Transit Union New York Welfare Fund, and Authorizing the Trustee to Pay the Undisputed Portion of the Funds' Claims and to Hold the Disputed Portion Thereof in Escrow Pending Resolution of the District Court Action, which is returnable on July 26, 2012 at 11:00 a.m.

07/19/12- As the parties are still negotiating the settlement of the DOE receivable as well as the payments due and owing to the Funds and the Union, the Motion has been adjourned from July 26, 2012 to August 16, 2012 at 11:00 a.m. The pre-trial conferences in the adversary proceedings have been adjourned as well to this date. In addition, the Trustee has sent an additional 50 letters to parties with regard to the avoidance actions.

08/27/2012- The hearing on the DOE Motion was held on August 16, 2012. As the parties were still working on the terms of the settlement, the Motion was adjourned to August 29, 2012, which has been adjourned further to September 24, 2012 at 10:00 a.m.

08/31/2012- The Trustee and counsel prepared and filed Notice of Motions and Applications in Support for a 2004 examination and production of documents upon Laraine Lia Castellano, William Lia, Thomas Scialpi, William Moran, Scott Reback, Richard Castellano, Don Lia and Brian Golub, the former accountant of the debtors.

11/16/2012- On October 25, 2012, the Stipulation, Agreement and Order Determining Amount of Allowed DOE Receivable and Providing for Releases and Dismissal of Pending Actions was entered. The Trustee has received the funds from the DOE in the total amount of \$10,002,822.56, which is comprised of 6 checks made payable to USA United Fleet, Tom Tom Escorts Only, United Tom Tom Transportation, USA United Transit Inc, USA United Bus Express and Northeast Buses. Also entered was the Stipulation and Order by and between Richard J. McCord and Local 1181-1061 to allow the union claim in the amount of \$1,766,699.00 of which \$551,782.22 is payable to the Union and \$288,922.10 is payable to the Transit Federal Credit Union and the remainder is payable to the former employees and the Stipulation and Order by and between Richard J. McCord, Division 1181 Amalgamated Transit Union New York Pension Fund to allow the welfare fund cure claim to be fixed in the amount of \$4,795,102.64 and that the allowed pension fund cure claim be fixed and allowed in the amount of \$1,313,351.78.

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 111-45873**Trustee:** (521290) RICHARD J. McCORD**Case Name:** USA UNITED BUS EXPRESS, INC.**Filed (f) or Converted (c):** 07/29/11 (c)**§341(a) Meeting Date:** 08/31/11**Period Ending:** 06/20/19**Claims Bar Date:** 02/29/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

01/02/2013- On December 27, 2012, the Order Authorizing Payment Pursuant to 11 U.S.C. Section 506(c) of Compensation of the Trustee's Professionals in Connection with the Collection of the DOE Receivable for the Period from December 2, 2011 through October 26, 2012. The fees will be disbursed to the professionals pursuant to this Order. In addition, pursuant to the October 25, 2012 Stipulations that were "So Ordered", payments have made to the Unions, Funds, Union Employees and Comerica Bank, the secured creditor.

01/17/2013- The Trustee and his accountants are continuing to review the debtors books and records with regards to potentially millions of dollars in transfers. The Trustee has currently scheduled 2004 examinations of Brian Golub, the debtors former accountant, Laraine Lia, Richard Castellano and Tom Scialpi, all pursuant to 2004 Orders.

01/10/2014- The Trustee and counsel have commenced over 190 adversary proceedings in the USA United Case. Most are still in the discovery stages. For those defendants that have not filed an Answer, the Motion for Default Judgments have been submitted. The last pre trial conference on these cases was held on January 9, 2014 and the next scheduled date for the pre-trial conference is February 19, 2014 at 9:00 a.m.

11/21/14- There are several adversary proceedings that are still pending in these cases and the next pre-trial conference is scheduled for December 11, 2014 at 11:00 a.m.

01/14/2015- There are several adversary proceedings that are still pending in this matter. The next pre-trial conferences are scheduled for February 20, 2015 at 11:00 a.m.

01/11/2016- There are approximately 6 adversary proceedings remaining in this case. The next pre-trial conferences are scheduled for February 11, 2016 at 11:30 a.m. This case remains open pending the outcome of the adversary proceedings in the main case of USA United Fleet.

01/17/2017- The pre-trial conferences for the remaining adversary proceedings were held on January 12, 2017 and adjourned to February 23, 2017 at 11:30 a.m. The remaining adversary proceedings are against Ally Financial and Mercedes Benz. Additionally, the 9th omnibus objection to claims has been adjourned to this date, as well as the Trustee's Motion to have the tax liens released.

05/31/18- The Trustee has prepared and filed the Trustee's Final Report with the Office of the United States Trustee.

08/03/2018- The Trustee's Final Report has been approved. The final hearing is scheduled for September 6, 2018 at 9:30 a.m.

Initial Projected Date Of Final Report (TFR): August 1, 2013**Current Projected Date Of Final Report (TFR):** May 31, 2018 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 111-45873

Case Name: USA UNITED BUS EXPRESS, INC.

Taxpayer ID #: **-***2102

Period Ending: 06/20/19

Trustee: RICHARD J. McCORD (521290)

Bank Name: The Bank of New York Mellon

Account: ****-*****87- - Checking Account

Blanket Bond: \$69,289,805.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
11/16/12	{3}	The City of New York	Payment of DOE Receiveable pursuant to Stipulation, Agreement and Order Determining Amount of Allowed DOE Receivable and Providing for Releases and Dismissal of Pending Actions, "So Ordered" on October 25, 2012	1129-000	153,988.46		153,988.46
12/20/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001052129088 20121220	9999-000		153,988.46	0.00

ACCOUNT TOTALS	153,988.46	153,988.46	\$0.00
Less: Bank Transfers	0.00	153,988.46	
Subtotal	153,988.46	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$153,988.46	\$0.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 111-45873
Case Name: USA UNITED BUS EXPRESS, INC.

Trustee: RICHARD J. McCORD (521290)
Bank Name: Rabobank, N.A.
Account: *****9966 - Checking Account
Blanket Bond: \$69,289,805.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***2102
Period Ending: 06/20/19

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/21/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	153,988.46		153,988.46
01/02/13	10101	EisnerAmper, LLP	Payment of Fees and Expenses to Accountants for the Chapter 7 Trustee Pursuant to Court Order dated December 27, 2012	3410-000		153,988.46	0.00

ACCOUNT TOTALS	153,988.46	153,988.46	\$0.00
Less: Bank Transfers	153,988.46	0.00	
Subtotal	0.00	153,988.46	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$153,988.46	

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # ****-*****87-	153,988.46	0.00	0.00
Checking # *****9966	0.00	153,988.46	0.00
	\$153,988.46	\$153,988.46	\$0.00